

UNOFFICIAL BRIEF REPORT  
MEETING MINUTES OF THE  
SPECIAL COUNCIL MEETING OF THE  
BEAUBASSIN-EST RURAL COMMUNITY  
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS  
September 6th, 2017 at 7:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor  
Mr. André Bourque, Councillor (left at 9:25 pm)  
Mrs. Michelle Gallant-Richards, Councillor (arrived at 7:07 pm)  
Mr. Michel E. Gaudet, Councillor  
Mrs. Sophie Landry, Councillor  
Mr. Gaétan LeBlanc, Councillor (arrived at 7:50 pm)  
Mr. Omer Leger, Councillor  
Mr. Terry Richard, Councillor  
Mrs. Josée Vautour, Councillor  
Mrs. Charline Landry, Acting CAO  
Mr. Yves M. Leger, Acting Clerk

1. Call to order

The meeting was called to order at 7 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

**I move that the agenda be adopted as presented.**

Moved by Councillor Omer Leger  
Seconded by Councillor Sophie Landry  
Vote

Motion carried unanimously

3. Declaration of conflict of interest

None

4. Adoption of the minutes

None

5. Business arising from the minutes

None

6. Public Presentations

*a. Requests and petitions from the public*

None

*b. Community Information*

Councillor Michel E. Gaudet shares the details of an evening organized by the Greater Shediac Community Garden.

7. New Business

None

8. Correspondence and activities

*a. Correspondence received*

None

*b. Correspondence sent*

None

*c. Activities*

None

9. Reports

None

10. Subjects of the agenda

Councillor Michelle Gallant-Richards arrives at the meeting (7:07 pm).

i. Constitution of Council in a closed session

**BE IT RESOLVED that the Council shall constitute itself in closed session.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Josée Vautour  
Vote

Motion carried unanimously

- ii. Section 10.2(4)(j) of the Municipal Act - labor and employment information, including collective agreement negotiations

Councillor Michel E. Gaudet leaves the meeting room after explaining the situation.

Councillor Gaétan LeBlanc arrives at the meeting (7:50 pm).

Councillor Michel E. Gaudet returns to the meeting room after Council has finished discussing the situation.

Councillor André Bourque left the special meeting (9:25 pm).

- iii. Return to the Special Meeting

**BE IT RESOLVED that the Council returns to the Special Meeting.**

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor Sophie Landry

Vote

Motion carried unanimously

- iv. Adoption of resolution(s)

**CONSIDERING THAT the Council of the Beaubassin-est Rural Community has the power to enforce By-Laws.**

**CONSIDERING THAT the municipality has a procedural By-Law of the Council of the Beaubassin-est Rural Community that it must be used to draw up the plan for the conduct of meetings of the council and for the dispatch of Council business and that it must apply to the Council and employees of the municipality and to the general public;**

**CONSIDERING THAT upon the swearing-in of this Council, all the Councillors have signed a confidentiality agreement;**

**CONSIDERING THAT in the confidentiality agreement and the procedural By-Law, each Councillor agrees to avoid any situation that could harm the reputation or that of the municipality or a municipal body and to develop a constructive spirit refraining from denigrating and making false judgments for the purpose of unfounded discrediting a member of or related to a municipal organization;**

**CONSIDERING THAT Councillor Michel E. Gaudet agrees to withdraw his remarks from the August 2nd meeting and is ready to make a verbal apology and make a written apology;**

**CONSIDERING THAT anyone acting in a reprehensible manner at a meeting of the Council, refuses to comply with the By-Laws of the Council, behaves in a disorderly manner, makes threats or uses blasphemous or vulgar language at a meeting, may have to leave the meeting at the request of the President;**

**CONSIDERING THAT it is the responsibility of the municipal Council and specifically the President of deliberative assemblies to implement the procedural By-Law and to impose the measures of conformity; any member shall have the right to complain to the person presiding over any language that is insulting, abusive or improper;**

**AND CONSIDERING THAT under the procedural By-Law, the President of the meeting or the Council may impose a penalty or penalties on members and attendees who do not comply with the procedural By-Law.**

**WHEREAS Councillor Michel E. Gaudet has violated many of the elements contained in the procedural By-Law, BE IT RESOLVED by a majority vote of the Council that Councillor Michel E. Gaudet should suffer the following consequences: a verbal apology at a public meeting and a written apology to the Council and staff.**

Moved by Deputy Mayor Susan Cormier  
Seconded by Councillor Omer Leger  
Vote

Motion carried unanimously

11. Question period

None

12. Next scheduled meeting

Acting Clerk informs the public of the next Council Regular Meeting will be on September 18th, 2017 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

**I propose that the meeting be adjourned at 10:00 pm.**

Moved by Councillor Omer Leger

Adopted on September 18<sup>th</sup>, 2017

---

Mayor

---

Acting Clerk